2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am **DOCUMENT # N08240 Secretary of State** 03-12-2002 90022 024 ****61.25 POMPANO BEACH 5555 SOCIETY, INC. Principal Place of Business Mailing Address 215 NE 4TH AVENUE 11 NE 17TH AVE B0039727 PO BOX 154 C/O ROBT. BAANTLEY POMPANO BEACH FL 33061 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For .65-0028643 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SENFT, ALBERT T. 629 SW 6TH STREET NE 21 POMPANO BEACH FL 33060 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (10/6) ☐ Addition √ Change NAME DRISCOLL, JOSEPH NAME STREET ADDRESS 961 S CYPRESS ROAD STREET ADDRESS CR2E037 CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Lynn, Robert NAME STREET ADDRESS 7122 MICHIGAN ISLE RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-7IP TITLE STD Delete TITLE □ Change ☐ Addition NAME SENFT, ALBERT NAME STREET ADDRESS 629 SW 6TH STREET NE 21 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33060 ☐ Delete TITLE □ Change Addition NAME BRANTLEY, ROBERT NAME STREET ADDRESS 11 NE 17TH AVENUE STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition HAUT, GUY NAME STREET ADDRESS 313 NE 11TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition NAME ROSS, FRANK NAME STREET ADDRESS 600 S. FIG TREE LANE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-26-02

FILED

943-8864